1 2	Appropriations and Finance Committee LTBB Governmental Administration Building		
3	Tribal Council Chambers		
4	7500 Odawa Circle, Harbor Springs, MI 49740		
5	Special Meeting		
6	March 29, 2017		
7			
8			
9			
10	Call to Order: 9:08 a.m.		
11	0 % M D 0 T M D 0 M		
12	Committee Member Roll Call: Treasurer Marci Reyes, Councilor Julie Shananaquet,		
13	Councilor Beatrice Law.		
14 15	Absent:		
16	ADSEIIL.		
17	Tribal Councilors present: Legislative Leader Aaron Otto, Councilor Dexter McNamara,		
18	Councilor Frank Bernard, Councilor Emily Proctor.		
19	Councillor Frank Bornard, Councillor Erriny Froctor.		
20	Legislative Staff Present:		
21			
22	Executive Staff/Official Present: Vice Chairperson Stella Kay		
22			
23			
23 24	Guests:		
24 25	Guests:		
24 25 26			
24 25 26 27	Adoption of Agenda		
24 25 26 27 28	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee		
24 25 26 27 28 29	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented.		
24 25 26 27 28 29 30	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent		
24 25 26 27 28 29 30 31	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented.		
24 25 26 27 28 29 30 31 32	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried		
24 25 26 27 28 29 30 31 32 33	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried Minutes		
24 25 26 27 28 29 30 31 32 33 34	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried Minutes Minutes from the March 14, 2017meeting will be reviewed at the next Regular		
24 25 26 27 28 29 30 31 32 33 34 35	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried Minutes		
24 25 26 27 28 29 30 31 32 33 34	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried Minutes Minutes from the March 14, 2017meeting will be reviewed at the next Regular		
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24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried Minutes Minutes Minutes from the March 14, 2017meeting will be reviewed at the next Regular scheduled meeting. 10:20 a.m. Break 10:33 a.m. Resume New Business Legislative Budget – Presentation by Treasurer Reyes, Tribal Council		
24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried Minutes Minutes Minutes from the March 14, 2017meeting will be reviewed at the next Regular scheduled meeting. 10:20 a.m. Break 10:33 a.m. Resume New Business Legislative Budget – Presentation by Treasurer Reyes, Tribal Council Legislative Proposed Target \$ 2,044,474		
24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	Adoption of Agenda Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the agenda of March 29, 2017, as presented. Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried Minutes Minutes Minutes from the March 14, 2017meeting will be reviewed at the next Regular scheduled meeting. 10:20 a.m. Break 10:33 a.m. Resume New Business Legislative Budget – Presentation by Treasurer Reyes, Tribal Council		

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1	Judicial Budget	• • • • • • • •	
2	Judicial Budget Proposed Target	\$ 1,339,77 <u>5</u>	
3	Budget variance compared to the 2017 budget:	<u>\$ 150,468</u>	
4	Proposed <u>Increase</u> percentage: <u>11.2 %</u>		
5	Dropoutor Budget		
6 7	Prosecutor Budget Prosecutor Proposed Target	\$ 288,960	
8	Budget variance compared to the 2017 budget:	\$ 288,960 \$ 1,117	
9	Proposed Increase percentage: 0.4%	Ψ 1,117	
10	r roposed <u>interease</u> percentage. <u>0.476</u>		
11	Election Board Budget		
12	Election Board Proposed Target	\$ 92,000	
13	Budget variance compared to the 2017 budget:	\$ 92,000 \$ 755	
14	Proposed Increase percentage: 0.8%	y	
15	percentager <u>ereve</u>		
16	Executive Branch Budget - Presentation by Stella Kay, Vice-Cl	nairperson	
17	Executive Proposed Target	\$ 10,030,128	
18	Budget variance compared to the 2017 budget:	(\$ 28)	
19	Proposed percentage change: 0.0 %	,	
20			
21	Request made to the following to attend one of the two scheduled budget hearings to		
22	provide justification for budget increase (date to be determined):		
23			
24	Executive Branch		
25	• Elders		
26	Enrollment		
27	Youth Services		
28	Language		
29	 Department of Commerce (DOC) 		
30	 Natural Resources Department 		
31			
32	Judicial Branch		
33	Tribal Court		
34			
35	Motion made by Committee Secretary Shananaquet and supported by Committee		
36	Member Law to authorize Treasurer Reyes to sign and send letter to Legislative Branch,		
37	Executive Branch and Judicial Branch, Election Board and Prosecutor with proposed		
38	budget amounts for 2018.		
39 40	Vote: 3-yes, 0-no, 0-abstain, 0-absent Motion carried		
40 41	WICHOIT CAITIEU		
42	Adjourn		
43	12:03 p.m. Motion made by Committee Member Law and supported by Committee		
44	Chairman to adjourn meeting.		
45	Vote: 3-yes, 0-no, 0-abstain, 0-absent		
46	Motion carried		

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Next AFC meeting date(s):

Budget Hearings

April 3 and 5, 2017 at 9:00 a.m. April 7, 2017 at 1:00 p.m.

Regular Meeting
April 11, 2017 at 1:00 p.m.

